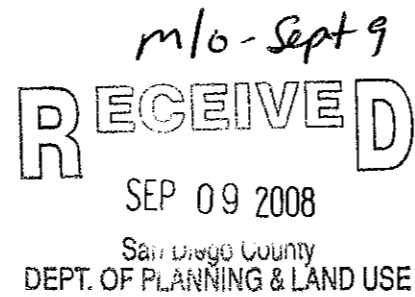


SAN DIEGUITO PLANNING GROUP
P.O. Box 2789, Rancho Santa Fe, CA 92067

MINUTES OF MEETING

August 28, 2008



1. CALLED TO ORDER 7:10 P.M.
PRESENT: Weinstein (member in waiting), Schlosser, Dill, Jones, Marks, Lemarie, Reed, Epstein, Mecklenburg
ABSENT: Willis, McGee, Christenfeld, Hickerson, Liska, Clotfelter
2. AGENDA REVIEW
3. APPROVAL OF MINUTES AUGUST 14, 2008
4. OPEN FORUM:
 - A. Nancy Reed reports that there is a power pole at a property in Elfin Forest that is near collapse with the power line hanging low to the ground. She will contact fire chief for follow up.
 - B. Laurel Lemarie reported that she was at a charity function and spoke with the fire chief from Carlsbad. He commented that this season will have a very high fire danger.
 - C. Neil Weinstein informed that his HOA had a presentation about preparedness for an earthquake and inquired whether we should have a presentation here also.
 - D. Bill Schlosser reported that his effort to obtain a homeowners insurance policy is receiving many restrictions and obstructions due to the fires last year.
5. GENERAL PLANNING ITEMS:
 - A. County Trails Map – San Dieguito Portion – review of status of trails on north side of San Dieguito River, including segment from Rancho del Rio subdivision to the west, and publically owned parcels or easements of Santa Fe Irrigation District and San Dieguito Water District. Planner: Nancy Reed 760-471-7933 **POSTPONED TO 9/11/08**
6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. Del Dios Highway sign ordinance violations **POSTPONED TO 9/11/08**
 - B. P 08-003 Krietzer – ATT Mobility Facility – Major Use Permit - 17505 Camino Brisa Del Mar / Camino Santa Fe – Wireless Facility, with concrete block enclosure, 6 antennas on 10.8 acres Applicant Contact: Kerrigan Diehl 760-587-3003 Planner: Don Willis (858) 481-1924 **POSTPONED TO 9/11/08**
 - C. TM 5456 Cielo 182 County Estates 19 lot subdivision on 42 acres, Connemara Drive at Cielo de Lisa, Rancho Cielo, Applicant Cielo 182 LLC, Contact: Mike Levin 760-745-1890 Planner Doug Dill (760) 736-4333. **POSTPONED TO 9/11/08**
 - D. KIVA 3992 08-037 Bridges at Rancho Santa Fe – Tennis Court complex at The Bridges. **POSTPONED TO FUTURE MEETING DATE UNDETERMINED.**
 - E. TPM 21091 - Gosselin Property – Santa Fe Valley/Hills - 8123 Artesian Road - apn 267-148-12-00 - Division of 5.0 acre parcel into two lots Applicant Contact: John Leppert 858-597-

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes.

2001 Planner: John Mecklenburg 858-756-2072 [tentative parcel map withdrawn, per applicant]

- F. AD 08-035 Chandler Residence 5385 Linea del Cielo – El Cielito apn 268-152-29-00 oversized garage, kitchenette detached accessory living quarters, subterranean garage – Applicant contact Maxwell Wuthrich 858-756-1788 Planner: John Mecklenburg 858-756-2072

MOTION by John Mecklenburg to recommend approval of application as submitted. Seconded: Reed. **Motion tabled and project continued to meeting of 9-11-08**

- G. P 07-012 Rancho Osuna Major Use Permit Via de la Valle at s/e corner of Via de Santa Fe – apn 268-172-05,06,10 – to permit use of facility as commercial horse training facility owned by RSFAssoc. – Applicant Contact James Laret 858-756-9374 Planner: Nancy Reed 760-471-7933 **POSTPONED TO 9/11/08**

- H. Rancho Cielo – Additional Del Dios Hwy. Signage – request by developer/owner to add additional signs to identify shopping center, including names of additional businesses located in center – possible re-design in process. Del Dios Hwy. at Via Ambiente. **POSTPONED TO 9/11/08**

- I. STP 08-007 The Lakes at Crosby, Unit 3 V-Designator Site Plan – Quietwood Lane & Silhouette Road [x/s Faire Sky Way] Planner: Nicholas Christenfeld 760-741-1953 **POSTPONED TO 9/11/08**

- J. AD 08-035 Chandler Residence 5385 Linea del Cielo – El Cielito apn 268-152-29-00 oversized garage, kitchenette detached accessory living quarters, subterranean garage – Applicant contact Maxwell Wuthrich 858-756-1788 Planner: John Mecklenburg 858-756-2072 **REMOVED FROM AGENDA – DUPLICATE OF ITEM #6F.**

7. GENERAL REGULATORY ITEMS: None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST none	DOUG DILL / NANCY REED
DEL DIOS none	NICOLAS CHRISTENFELD
PARKS / TAC/COUNTY PARKS none	JACK MC GEE
GENERAL PLAN 2020 + COMMUNITY PLAN none	LOIS JONES
SAN DIEGUITO RIVER PARK Last meeting cancelled	NANCY REED
4S RANCH none	TOM HICKERSON
RSF ASSOCIATION Water reclamation for Rcho Santa Fe is a priority project upcoming.	BILL SCHLOSSER/LOIS JONES
ROADS & TRAFFIC / SANDAG none	BILL SCHLOSSER
EL CAMINO REAL/VIA DE LA VALLE none	JACK McGEE/DON WILLIS

9. ADMINISTRATIVE MATTERS:

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- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken
- E. Expense Reimbursement

Meeting adjourned 8:08 pm

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